

VILLA FABULITE DISSOLVED

France · 511707150

SUMMARY

VILLA FABULITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €-1.6m. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	511707150
KYBE ID	FR-511707150
Legal form	5499
Incorporated	2009-04-07
Status	dissolved
Share capital	€8k
Employees	1
Registered address	98 B BD DE LA TOUR-MAUBOURG, 75007 PARIS

RISK ASSESSMENT

28/100 ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address +12
Address shared by 50 companies

Business fragmentation +16
A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOHAMED Djema Président

